

MINUTES
REGULAR MEETING

City Council of the Town of Colma
City Hall, 1198 El Camino Real
Colma, CA 94014

February 11, 2004 - 7:30 p.m.

CALL TO ORDER – Mayor Maldonado called the Regular Meeting of the City Council for the Town of Colma to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Council Present - Mayor Ronald Maldonado, Mayor Pro Tem Philip Lum and Council members Helen Fisicaro, Joseph Silva and Frossanna Vallergera.

Staff Present – City Manager Herb Moniz, Assistant City Manager Diane McGrath, Acting Chief of Police Robert Lotti, City Attorney Roger Peters, City Engineer Rick Mao, City Planner Malcolm Carpenter, Recreation Services Manager Brian Dossey, and Recording Clerk Anita L. Thorsnes.

Also Present - City Treasurer Rae Gonzales, Deputy City Planner Andrea Ouse and Supervising Engineer Ellen Ellsworth.

PUBLIC COMMENTS

Open to public.

Jeff Terry, representative of Calco, Inc. spoke on the subject of a land use permit.

Council could not discuss this as it was an un-agenized topic. Council directed staff to investigate and prepare a staff report regarding a grading plan.

Public comments closed.

PRESENTATIONS AND PROCLAMATIONS

1. Proclamation Recognizing February as American Heart Month.

CONSENT CALENDAR

2. Motion to Accept Minutes of January 14, 2004 Regular City Council Meeting
3. Motion to Accept Minutes of January 20, 2004 Special City Council Meeting
4. Motion to Approve Warrants List for January 1-31, 2004
5. Motion to Adopt Resolution 2004-04 RESOLUTION APPROVING SECTION 125 FLEX-PLAN
6. Motion to Adopt Resolution 2004-05 A RESOLUTION CONFIRMING AMENDED REASSESSMENT NO. 11A OF COLMA LOCAL IMPROVEMENT DISTRICT NO.1

Action: On motion of Helen Fisicaro to approve, seconded by Joseph Silva, and carried, the Council approved the Consent Calendar by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Ronald J. Maldonado	✓				
Philip J. Lum, Jr.	✓				
Helen Fisicaro	✓				
Joseph Silva	✓				
Frossanna Vallerga	✓				
Voting Tally	5	0			

Items 7 and 8 were heard together for discussion purposes.

PUBLIC HEARINGS

7. Consider: Motion to Adopt Resolution 2004 - 06 Ordering Changes and Modifications to Colma Local Improvement District No. 1.

Report: City Attorney Roger Peters gave the report and recommended that the council adopt a resolution ordering changes and modifications to Local Improvement District No. 1 and adopt a resolution confirming Amended Reassessment No. 11 for Local Improvement District No. 1 (Best Buy lot).

Open to public.

No comments.

Public comments closed.

Action: On motion of Helen Fisicaro to approve, seconded by Philip Lum, and carried, the Council adopted Resolution 2004-06 A RESOLUTION ORDERING CHANGES AND MODIFICATIONS TO COLMA LOCAL IMPROVEMENT DISTRICT NO. 1 by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Ronald J. Maldonado	✓				
Philip J. Lum, Jr.	✓				
Helen Fisicaro	✓				
Joseph Silva	✓				
Frossanna Vallerga	✓				
Voting Tally	5	0			

8. Consider: Motion to Adopt Resolution Confirming Amended Reassessment No. 11A of Colma Local Improvement District No. 1

Action: On motion of Helen Fisicaro to approve, seconded by Philip Lum, and carried, the Council adopted Resolution 2004-07 A RESOLUTION CONFIRMING AMENDED REASSESSMENT NO. 11A OF COLMA LOCAL IMPROVEMENT DISTRICT NO. 1 by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Ronald J. Maldonado	✓				
Philip J. Lum, Jr.	✓				
Helen Fisicaro	✓				
Joseph Silva	✓				
Frossanna Vallerga	✓				
Voting Tally	5	0			

NEW BUSINESS

9. Study: Plans for Gateway Prototype Signage and Landscaping at Junipero Serra and Serramonte Intersection

Report: City Planner Mac Carpenter gave the report and recommended that the city council review the proposed design for the intersection at Junipero Serra Boulevard and Serramonte Boulevard and provide guidance regarding desired modifications, if any. The intersection configuration, landscape features and gateway structure are all part of the Junipero Serra Boulevard Beautification Project – Phase 11 (CIP 907).

Mr. Brian Fletcher, an architect with Callander Associates, reviewed the design for the intersection at Junipero Serra Boulevard and Serramonte Boulevard.

Open to public.

- Resident, Dave Hatfield, spoke in opposition of large signage.
- Franco Carson, resident, suggested a brick wall along the streets instead of the suggested stucco.

No further comments.

Public comments closed.

Action: On motion of Frossanna Vallergera, seconded by Joseph Silva, and carried, the Council directed staff to proceed with the overall conceptual design and to work with property owners and businesses, by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Ronald J. Maldonado	✓				
Philip J. Lum, Jr.	✓				
Helen Fisicaro	✓				
Joseph Silva	✓				
Frossanna Vallergera	✓				
Voting Tally	5	0			

10. Consider: Motion to Approve Contribution to Non-Profit “Rebuilding Together”.

Report: Helen Fisicaro gave the report and recommended that the city council provide direction to staff regarding a request for a \$1,500 donation to Rebuilding Together, to benefit a Colma resident who is pre-qualified with “Rebuilding Together” for the assistance

Open to public.

Resident, Franco Carson suggested that the Town invite Home Depot to donate supplies.

No further comments.

Public comments

Action: On motion of Frossanna Vallerga to approve contribution, seconded by Helen Fisicaro, and carried, the Council approved the request for a \$1,500. donation to “Rebuilding Together” by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Ronald J. Maldonado	✓				
Philip J. Lum, Jr.	✓				
Helen Fisicaro	✓				
Joseph Silva	✓				
Frossanna Vallerga	✓				
Voting Tally	5	0			

11. Study: Discussion Regarding Regulation of New Accessory Buildings in Residential Areas

Report: Deputy City Planner Andrea Ouse gave the report and recommended that the council direct staff to draft an ordinance amending the Zoning Code and regulating accessory structures.

Action: Study item only. No action taken.

Council directed staff to draft an ordinance setting policy for new accessory buildings.

Mayor Maldonado called for a 10-minute break.

12. Study: Discussion Regarding Enforcement of Non-Permitted Accessory Buildings

Report: City Attorney Roger Peters gave the report and recommended that, in an effort to be fair, equitable and consistent, and obtain compliance, the council further review an amortization program

Action: No action taken. Tabled for further discussion.

Attorney Peters introduced Acting Assistant City Attorney, Malathy Subramanian.

13. Consider: 2003 Holiday Events Presentation and Motion to Direct Staff Regarding 2004 Holiday Events Program

Report: Recreation Manager Brian Dossey reviewed 2003 events.

Action: No action taken. Discussion item only.

14. Consider: Motion to Adopt Resolution Approving Fulltime Recreation Coordinator Position.

Report: Recreation Manager Brian Dossey gave the report and recommended that the city council adopt a resolution approving the Full Time Recreation Coordinator position as described in the attached job description.

Open to public.

No comments.

Public comments closed.

Action: On motion of Helen Fisicaro to approve, seconded by Philip Lum, and carried, the Council adopted Resolution 2004-08 RESOLUTION ESTABLISHING THE POSITION OF RECREATION COORDINATOR by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Ronald J. Maldonado	✓				
Philip J. Lum, Jr.	✓				
Helen Fisicaro	✓				
Joseph Silva	✓				
Frossanna Vallerga	✓				
Voting Tally	5	0			

Helen Fisicaro cited a possible conflict of interest because her husband works for the Colma Fire District, she excused herself from the dais and left the room.

15. Study: Status Report on Joint Powers Agreement for Fire Services

Report: City Attorney Roger Peters gave the report and recommended that the council (1) Adopt a motion directing staff to schedule a public hearing on this matter, (2) Provide comments to staff regarding compromise of one-house issue and informational flyer. and City Manager Herb Moniz

Council directed staff to attend the Fire District Commissioners meeting and report back.

Open to public.

Fire District Coordinator, Bruce Tracy.

Colma resident Franco Carson.

Public comments closed.

Action: No action taken. Tabled to a future meeting.

Helen Fisicaro returned to the dais.

16. Consider: FY 2003-04 Mid-Year Budget Review

Report: Assistant City Manager Diane McGrath gave the report and FY 2003-04 Mid-Year Budget Review .

Action: No action taken. Discussion only.

17. Consider: Ordinance Re-numbering Chapters 4.5 and 5.5 of the Colma Municipal Code Relating to Recycling and Diversion of Construction and Demolition Debris and to Licensing and Regulation of Massage Establishments and Technicians

Report: City Attorney Roger Peters gave the report and recommended that the council introduce and adopt an ordinance.

Action: On motion of Helen Fisicaro to introduce, seconded by Joseph Silva, and carried, the Council introduced Ordinance 611 AN ORDINANCE RE-NUMBERING CHAPTERS 4.5 AND 5.5 OF THE COLMA MUNICIPAL CODE RELATING TO RECYCLING AND DIVERSION OF CONSTRUCTION AND DEMOLITION DEBRIS AND TO LICENSE AND REGULATION OF MASSAGE ESTABLISHMENTS AND TECHNICIANS by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Ronald J. Maldonado	✓				
Philip J. Lum, Jr.	✓				
Helen Fisicaro	✓				
Joseph Silva	✓				
Frossanna Vallerga	✓				
Voting Tally	5	0			

Action: Motion to Read Ordinance by Title Only

Action: On motion of Helen Fisicaro to approve, seconded by Joseph Silva, and carried, the council approved reading ordinance by title only by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Ronald J. Maldonado	✓				
Philip J. Lum, Jr.	✓				
Helen Fisicaro	✓				
Joseph Silva	✓				
Frossanna Vallerga	✓				
Voting Tally	5	0			

The title was read by Helen Fisicaro.

COUNCIL CALENDARING

Regular City Council Meeting 7:30 p.m.. Wednesday March 10, 2004.

REPORTS

Colma Historical Association, Pat Hatfield gave a Treasurer's Report and an update of current events.

Councilmember Helen Fisicaro invited everyone to volunteer on April 24th at the "Rebuilding Together" community project, and to attend the picnic that is to follow, at her house.

City Manager Herb Moniz thanked the Council for their confidence in him and for the opportunity to continue serving the Town of Colma as its City Manager.

ADJOURNMENT

The meeting was adjourned at 10:50 p.m.

Respectfully Submitted,

Anita Landis Thorsnes

Anita L. Thorsnes

Deputy City Clerk

Approved by City Council March 10, 2004